



SENIOR CITIZENS ADVISORY BOARD MINUTES

November 16, 2010

Chair Goff called the meeting to order at 8:38a.m.

ROLL CALL – Members of the Board present: Chair – Bill Goff, Vice Chair – Barbara Luzaich, Ken Kreisel, Dorothy Carmichael and Elisa Gerdali. Absent: Loretta Groulx, Arland Sponsler. Treasurer Karen Hornung. Staff present: Wendy Mines, Mary Tessier and Randy Schwartz. Transcriber: Jackie Mattias

APPROVAL OF MINUTES – **MSC Gerdali/Luzaich approved the Minutes of the October 2010 Meeting. Passed unanimously.**

- A. TREASURER’S REPORT** – Revised treasurer’s report was distributed and will be filed for audit.
- B. SUGGESTION BOX:**
- C. UNFINISHED BUSINESS:**
- D. COMMUNICATIONS – All communications not included in these minutes are posted on the bulletin board with this month’s agenda:**
- E. STAFF REPORTS:**
 - 1. Senior Center Participation – Report was reviewed and acknowledged as received in the agenda. Report reflects one furlough day.
 - 2. **Mary Tessier** – October Recreation Items Report was reviewed and acknowledged as received in the agenda. Mary reported that Sequoia Billiards donated pockets for the billiard table.
 - 3. **Susan Mrsny** – October Outreach Items Report was reviewed and acknowledged as received in the agenda.
 - 4. **Gloria Deeter** – October Nutrition Report was reviewed and acknowledged as received in the agenda. Happy Hour went well with approximately 120 in attendance and everyone enjoyed the band.
- F. COMMITTEE REPORTS:**
 - 1. Program Committee
 - a. Minutes of the November 8, 2010 meeting: **MSC Carmichael/Luzaich to approve having a presentation by the Legal Aid Society, including information on “Financial Safety For Seniors”. Passed unanimously**

2. Special Events Committee
 - a. Minutes of the November 1, 2010 were reviewed and acknowledged as received in the agenda.

G. NEW BUSINESS:

1. After much discussion, it was agreed that, although Mr. Catania's offer to create a mural was greatly appreciated, the Senior Center is not an appropriate location for artwork acknowledging the Glenview Fire victims. A more suitable location would be one that is centrally located within San Bruno. **MSC Luzaich/Geraldi motioned to deny request.**

H. PUBLIC DISCUSSION:

- I. **ADJOURNMENT** – With no other business to be conducted, Chair Goff adjourned meeting at 9:03 a.m.

Respectfully Submitted,

Mary Tessier
Senior Citizens Advisory Board
Ex officio